

Atty Kruthers, Heather H. (for Petitioner Public Guardian)

(1) Seventeenth Account Current and Report of Conservator and (2) Petition for Allowance of Compensation to Conservator and Attorney

			PUBLIC GUARDIAN , Conservator of the Estate, is Petitioner. ~Please see Petition for details~ Petitioner prays for an Order: 1. Approving, allowing and settling the Seventeenth Account; 2. Authorizing the conservator and attorney fees and commissions; and 3. Authorizing payment of the bond fee to be deposited in the County treasury. Court Investigator's Report filed 8/8/2013.	NEEDS/PROBLEMS/COMMENTS:
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
✓	2620			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: LEG	
			Reviewed on: 4/8/15	
			Updates:	
			Recommendation:	
			File 1 - Davis	

1) First and Final Account and Report of Administrator; and 2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees, and 3) for Distribution

DOD: 09/09/2004		PUBLIC ADMINISTRATOR , Successor Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS: Note: Caption lists Extraordinary Commissions however petition does not requests them.
		Account period 03/01/2014 – 01/16/2015	
Cont. from		Accounting - \$202,586.50	
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$200,000.00	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$202,586.50	
		(Cash - \$2,586.00)	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	Bond - \$375.00	
<input checked="" type="checkbox"/>	Not.Cred.	Administrator - \$1,000.00	
<input checked="" type="checkbox"/>	Notice of Hrg	(Statutory is \$7,000.00)	
<input checked="" type="checkbox"/>	Aff.Mail	Attorney - \$750.00	
		(Statutory is \$7,000.00)	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.	Costs - \$26.50	
<input type="checkbox"/>	Pers.Serv.	(Certification of Letters)	
<input type="checkbox"/>	Conf. Screen	Distribution, pursuant to decedent's will, is to:	
<input checked="" type="checkbox"/>	Letters	04/05/06	
<input type="checkbox"/>	Duties/Supp	Dawna Deaver – 100% of real property	
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		
			Reviewed by: LV
			Reviewed on: 04/08/2015
			Updates:
			Recommendation: Submitted
			File 2 - Buzzard

3 Minnie Pearl Percy (Estate)

Case No. 08CEPR00685

Atty Kruthers, Heather H. (for Public Administrator)

1) First and Final Account and Report of Administrator; and 2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees, and 3) For Distribution

DOD: 5/21/08		PUBLIC ADMINISTRATOR , Administrator with Full IAEA, is Petitioner. Account period: 1/26/09 – 12/3/14 Accounting: \$55,000.00 Beginning POH: \$55,000.00 Ending POH: \$18,402.33 (cash) Public Administrator (Statutory): \$860.00 Public Administrator (Extraordinary): \$1,000.00 for sale of the real property pursuant to Local Rule 7.18(B)(1), plus \$248.00 for the filing of the final tax returns for a total of \$1,248.00. Attorney (Statutory): \$860.00 Dept. of Health Care Services filed a creditor's claim. Distribution after payment of commissions, fees, and costs of \$3,434.00 (including \$435.00 for the filing of this petition) will be in the amount of \$14,968.33 to the Dept. of Health Care Services as partial payment of its claim.	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> This petition was filed with a fee waiver. The filing fee \$435.00 is due prior to distribution.	
	Aff.Sub.Wit.			
✓	Verified			
✓	Inventory			
✓	PTC			
✓	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
✓	Letters			1/30/09
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
✓	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
✓	FTB Notice			
Reviewed by: skc				
Reviewed on: 4/8/15				
Updates:				
Recommendation:				
File 3 - Percy				

Second Account and Report of Conservator

		JUSTINE SEREFINE , Conservator without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>SEE ADDITIONAL PAGES</u>
		Account period:	
		8-8-12 through 12-31-14	
Cont from 041315			
	Aff.Sub.Wit.	Accounting: \$ 257,080.22	
✓	Verified	Beginning POH: \$ 133,217.46	
	Inventory	Ending POH: \$ 132,331.96	
	PTC	(\$7,331.96 cash, real property)	
	Not.Cred.	Conservator: Not addressed	
✓	Notice of Hrg	Attorney: Not addressed	
✓	Aff.Mail	Petitioner states the conservatorship was established so the Conservatee could purchase a house. The formal conservatorship was required by the rules and regulations of the Veterans Administration. The Conservatee is entitled to receive money from or through the VA, and the VA has approved a monthly stipend of \$1,436.00 to the Conservatee, which he is allowed to spend according to his wishes.	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters		
	Duties/Supp		
	Objections		
	Video Receipt	Examiner's Note: This is reflected in Exhibit D as the conservatee's monthly allowance, but is not otherwise accounted for.	
✓	CI Report		
	9202		
✓	Order	Petitioner requests that: 1. The Court approve, allow, and settle the account as filed; and 2. For such other and further relief as may be just, equitable, and proper.	
	Aff. Posting		Reviewed by: skc
	Status Rpt		Reviewed on: 4-8-15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 4 - Danielson

Page 2 – **NEEDS/PROBLEMS/COMMENTS:** The following were previously noted and are addressed by the Response to Examiner's Notes filed 3-23-15 as follows:

1. **Examiner Notes previously noted:** It appears the conservatorship estate is paying the entirety of the household bills (groceries, utilities, etc.); however, it appears that the Conservatee's mother and sister reside in the home as well. The Court may require clarification.

Petitioner states the Conservatee and his mother have lived together since 2002. His sister moved out in October 2014. The arrangement relating to household expenses has been established by the family. Everyone contributes to payment of the expenses, which are shared, and not borne 100% by the Conservatee.

2. **Examiner Notes previously noted:** Disbursements include DMV registration fees; however, the conservatorship estate does not include a vehicle. Need clarification.

Petitioner states the Conservatee owns a 1999 Dodge truck. The conservatorship was established in accordance with VA rules so that the Conservatee could purchase a house, and requires that funds be held by Petitioner for the benefit of the Conservatee. This arrangement has been in place since 2002. The VA has approved Petitioner to act as "legal custodian" for the Conservatee; however, the VA has a requirement that a person acting in a fiduciary capacity cannot spend funds on real estate unless court appointed. Copy of printout provided. The conservator is required to submit a "Federal Fiduciary's Account" to the VA for the VA to review all expenditures. The accounting has been reviewed and approved by the VA. See attached letter. The Conservatee has also reviewed and approved the accounting. The Court previously treated the accounting in this matter as dovetailing with the Federal Fiduciary's Account. Given these circumstances, Petitioner requests the Court approve the accounting.

3. **Examiner Notes previously noted:** Need clarification regarding the numerous and frequent disbursements totaling at least \$3,590.50 labeled "legal."

Petitioner states: See attached itemization. Similar expenses have been approved by the VA.

Separate Declaration of Attorney Krbechek states the fees have not yet been paid, and he hereby requests that the fees and costs be approved.

4. **Examiner Notes previously noted:** The petition does not address compensation for either the conservator or the attorney. The Court may require clarification: Is compensation waived?

Petitioner states she was offered \$357.28/mo by the VA for her services as "aid and attendance." Petitioner does not receive such funds. Instead, at the instruction of Petitioner, such "aid and attendance" has been added to the monthly distribution received by the Conservatee. As to the legal fees and costs, the court will see that they were paid over a long period. Indeed, costs were advanced by the attorney and repaid over time. Petitioner requests that the court approve the legal fees and costs set forth in the accounting.

SEE ADDITIONAL PAGES

Page 3 – NEEDS/PROBLEMS/COMMENTS (Cont'd):Review of “LEGAL FEES PAID DURING SECOND ACCOUNTING PERIOD”

5. A request for compensation was not included in the petition served on interested parties including the Veteran's Administration. The Court may require a separate noticed petition, or continuance for proper notice of hearing on this request.
6. There are initials other than the attorney's initials on the itemization (SS, SJC, MJC). Need declaration regarding other billing parties pursuant to Cal. Rules of Court 7.754, 7.703(e).

Note: The billing rate for “SS” is \$25/hr, which implies secretarial services, which are considered by the Court to be a cost of doing business and not reimbursable pursuant to Local Rule 7.17, and may not be billable under the Probate Code, Rules of Court.

7. Costs are not separated from the itemized services. The Court may require a separate costs breakdown for review pursuant to Local Rule 7.17. Upon cursory review, it appears the following may not be allowable:
 - CourtCall \$78.00
 - Court Reporter \$10.00
8. The following line items may also not be allowable pursuant to Local Rule 7.17:
 - \$60.00 for SJC – Telephone conference with Janeen in probate clerk's office regarding request to continue status hearing
 - \$7.50 for SJC – Obtained, reviewed, and analyzed Examiner's Notes for November 5, 2012 hearing
9. Upon further review, the Court may have additional questions.

Note: If granted the Court will set a status hearing for the filing of the Third Account as follows:

- Wednesday, March 2, 2016, if a one-year account is required, or
- Wednesday March 1, 2017, if a two-year account is required.

If the proper items are on file prior to the status hearing pursuant to Local Rule 7.5.C, the status hearing may come off calendar. Otherwise, a written status report is required at least 10 days in advance of the status hearing.

(1) First and Final Report of Executor of Status of Administration; (2) Waiver of Accounting; (3) and Petition for Allowance of Statutory and Extraordinary Executor's and Attorneys' Compensation; and (4) for Final Distribution

DOD: 4/4/12		LOUIS WAYNE WIEBE , Executor with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS: See Page 2.
		Need waivers of accounting.	
		I&A: \$208,915.73	
		POH: \$21,380.57 (cash)	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	6/25/12	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		
<p>Executor (Statutory): \$7,178.31</p> <p>Executor (Extraordinary): \$2,000.00 (Per Local Rule 7.18, \$1,000.00 for the sale of the real property and \$1,000.00 for the sale of various personal property)</p> <p>Attorney (Statutory): \$7,178.31</p> <p>Attorney (Extraordinary): \$1,440.00 (for 4.8 attorney hours @ \$300/hr for services in connection with the sale of the real property, per declaration)</p> <p>Costs: \$1,621.00 (filing fees, publication, certified copies, recording fees, appraisal)</p> <p>Petitioner requests distribution after payment of the above expenses of administration pursuant to Probate Code §11420 to the creditors as follows:</p> <ol style="list-style-type: none"> 1. \$106.02 to Department Stores National Bank/Macy's/DCM 2. \$1,322.44 to Wells Fargo Card Services 3. \$169.76 to Kaiser Permanente 4. \$799.73 to GM Mastercard <p>All other assets not now known or subsequently discovered should be liquidated and applied as follows:</p> <p>First, pro rata to satisfaction of the creditors until paid in full;</p> <p>Second, in equal shares in satisfaction of the pecuniary bequests in the will to the six grandchildren; and</p> <p>Lastly, in equal shares, to the decedent's two children.</p>			<p>Reviewed by: skc</p> <p>Reviewed on: 4/8/15</p> <p>Updates: 4/9/15</p> <p>Recommendation:</p> <p>File 5 - Wiebe</p>

Page 2 – NEEDS/PROBLEMS/COMMENTS:

1. Need waivers of accounting from the other seven heirs as follows:

- Cynthia Friesen
- Jonathan Wiebe
- Tyler Wiebe
- Brittni Rempel
- Natalie Baumann
- Tiffany Friesen

Note: Although accounting may be waived by heirs, a creditor may petition for account pursuant to Probate Code §10954(c)(2).

2. Four Creditor's Claims have been filed in this estate as follows:

- Wells Fargo Card Services – Claim for \$4,673.95 filed 6/5/12 (plus Request for Special Notice)
- DCM Services (Macy's) – Claim for \$374.68 filed 6/12/12
- Bank of America, NA – Claim for \$139,417.31 filed 7/20/12 (withdrawn 2/26/15)
- EECU – Claim for \$4,198.84 filed 11/29/12 (secured by vehicle)

This petition also states additional debts have been allowed as claims, including:

- CitiMortgage \$5,166.56 (secured by real property)
- Kaiser Permanente \$600.00
- GM Mastercard \$2,826.51

Petitioner states the secured claims totaling \$148,782.71 have been satisfied, and the unsecured claims totaling \$8,475.14 are currently outstanding and should now be paid.

However, no Allowance or Rejection of Creditor's Claim (DE-174) has been filed for any of the claims pursuant to Probate Code §9250(a), which includes proof of service of the allowance or rejection on the creditors, and allows 90 Days for action on rejected claims.

Need Allowance or Rejection of Creditor's Claim for each filed claim, unless withdrawn.

3. Also re Creditor's Claims: Proposed distribution includes pro rata payments to some creditors that did not formally file claims pursuant to Probate Code §9100, but which the Executor appears to have elected to treat as claims pursuant to Probate Code §9154. However, §9154 provides for such treatment and payment only if the estate is solvent.

Here, the estate is insolvent, and Petitioner proposes to include payment in pro rata shares to Kaiser Permanente and to GM Mastercard, neither of which filed their claims, to the apparent detriment of the creditors that did timely file claims pursuant to the Probate Code.

Therefore, it appears the distribution should be made in proportionate shares to DCM and to Wells Fargo only.

Atty Fanucchi, Edward L. (for Gerald Ishii – Beneficiary – Petitioner)

Atty Burnside, Leigh W. (for Leslie Ishii – Co-Trustee – Respondent)

Probate Status Hearing RE: Status of Agreement

		GERALD ISHII , Beneficiary and Co-Trustee, filed Petition of Beneficiary to Remove Successor Co-Trustees, Appoint Temporary Successor Trustee, and for Payment of Attorneys' Fees and Costs on 5-17-12.	NEEDS/PROBLEMS/COMMENTS:
		The petition was set for hearing on 7-2-12.	
Cont from 041315		LESLIE ISHII , Beneficiary and Co-Trustee, filed Objection on 6-21-12.	
Aff.Sub.Wit.		Petitioner replied to the Objection on 6-25-12.	
Verified			
Inventory		The hearing on 7-2-12 was continued numerous times, and after numerous status and settlement hearings, at the settlement conference hearing on 1-5-15, the parties represented that they are working on agreement, and the Court set this status hearing re the agreement.	
PTC			
Not.Cred.		Status Declaration of Leigh Burnside filed 4-7-15 states the matter resolved in October 2014 as a result of discussions between the parties and their accountants. At that time, Ms. Burnside was in the midst of a 7-week trial and was unable to participate in discussions. Her understanding is that while the material terms of the settlement have been arrived upon, there are several smaller deal-points still to be worked out. Attorney Jay Kelly, counsel for Petitioner Gerald Ishii, is preparing a draft settlement agreement. Once she receives the draft, she anticipates needing 1-2 weeks to review terms with her client and provide feedback.	
Notice of Hrg			
Aff.Mail		Mr. Fanucchi also filed a status report on 4-9-15 that states a Notice of Settlement will be filed once agreement executed.	
Aff.Pub.			
Sp.Ntc.		Reviewed by: skc	
Pers.Serv.			
Conf. Screen		Reviewed on: 4-8-15	
Letters		Updates: 4-9-15	
Duties/Supp		Recommendation:	
Objections		File 6 – Ishii	
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

DOD: 09/01/2012	JULIE RAVISCIONI , daughter was appointed Administrator with full IAEA authority without bond on 05/15/2013.	NEEDS/PROBLEMS/COMMENTS: Minute Order of 03/02/2015: Counsel Reports that a Demurrer to the First Amended Complaint in case #14CECG03809 is currently set for hearing on 03/25/2015 in Department 503. Matter continued to 04/13/2015 for further status. 1. Need First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
	Letters issued 05/16/2013	
	Final Inventory and Appraisal filed 11/06/2013 shows an estate valued at \$182,150.00.	
Cont. from 071814, 081814, 092214, 111014, 011215, 030215	Minute Order of 05/15/2014 set this status hearing for the filing of the First Account and/or Petition for Final Distribution.	
Aff.Sub.Wit.	Former Declaration of Randolph Krbechek Regarding the Status of Action and Request for Continuance filed 02/26/2015 states on 01/21/2015, the administrator filed a demurrer to Ms. Dupree's complaint, the demurrer hearing was scheduled for 02/26/2015 in Department of 503 of the Fresno Superior Court. On 02/09/2015, Ms. Dupree filed a First Amended Complaint for Damages in Camber Dupree v. Julie Raviscioni, Administrator, Fresno County Superior Court Case No. 14CECG03809. Mr. Krbechek intends to file another demurrer to the complaint based on the statute of limitations, and has obtained a hearing date of 03/25/2015. Based thereon, Mr. Krbechek respectfully requests the court continue the hearing on this matter until April 2015.	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
Reviewed by: LV		
Reviewed on: 04/04/2015		
Updates:		
Recommendation:		
File 7 – Dupree		

Atty Kruthers, Heather H. (for Petitioner Public Guardian)

(1) First and Final Account and Report of Conservator; (2) Petition for Allowance of Compensation to Conservator and Her Attorney; and (3) Distribution

DOD: 7/30/2014		PUBLIC GUARDIAN , Conservator of the Estate, is Petitioner. <u>Account period: 1/28/2014 – 7/30/2014</u> Accounting - \$45,312.80 Beginning POH - \$4,574.57 Ending POH - \$17,237.76 (\$12,733.95 cash) <u>Subsequent Account period: 7/31/2014 – 1/26/2015</u> Accounting - \$20,429.20 Beginning POH - \$17,237.76 Ending POH - \$20,429.20 (\$5,049.46 cash) Conservator - \$2,798.44 (25.39 Deputy hours @ \$96/hr and 4.75 Staff hours @ \$76/hr) Attorney - \$1,250.00 (per Local Rule) Bond fee - \$25.00 (OK) Costs - \$974.00 (filing fees; \$104 for certified copies;) Petitioner prays for an Order: 4. Approving, allowing and settling the First and Final Account; 5. Authorizing the conservator and attorney fees and commissions; 6. Authorizing payment of the bond fee and reimbursement of costs advanced; 7. Authorizing Petitioner to distribute the remaining assets of \$2.02 cash and \$4,503.81 of stocks to the Public Administrator to administer the estate without Court supervision pursuant to Probate Code § 7660.	NEEDS/PROBLEMS/COMMENTS:
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail W/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	2620		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: LEG
Reviewed on: 4/8/15
Updates:
Recommendation:
File 8 - Rapozo

DOD: 06/24/2014	W. LAIRD DURLEY , son, was appointed Executor with full IAEA authority without bond on 06/24/2014.	NEEDS/PROBLEMS/COMMENTS:
	Letters issued on 07/08/2014	
	Minute Order of 06/24/2014 set this matter for the filing of the Inventory and Appraisal.	Minute Order of 03/02/2015: Mr. Martinez is appearing via CourtCall. Mr. Martinez reports that he is waiting on the legal description. Matter continued to 04/13/2015 for further status. If the Inventory and Appraisal is filed two Court days before the next hearing, no appearance will be necessary.
Cont. from 120115, 030215	Former Declaration of Vincent T. Martinez Regarding Status of Filing Inventory and Appraisal filed 02/25/2015 states on 11/21/2015, a Declaration was filed informing the Court that Fargen Surveyors were retained to survey the property in Santa Barbara to secure the proper acreage and legal description. Attorney Martinez provided a comprehensive documentary history of the property to Fargen Surveyors. Attorney Martinez has met and conferred with Ker Fargen of Fargen Surveyors to secure a time line of the project. The project is anticipated to be completed by March 13, 2015. All legal descriptions of Mineral interests have been secured and will be listed in the Inventory and Appraisal along with a corresponding ownership percentage in the same mineral interests.	
Aff.Sub.Wit.		1. Need Inventory and Appraisal or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 04/08/2015
		Updates:
		Recommendation:
		File 9 - Durley

Atty Lucich, Jr., Nicholas L. (for Petitioner Stephen Logiudice, Executor)

(1) First and Final Account and Report of Executor and (2) Petition for Allowance of Statutory and Extraordinary Attorney's Fees and for (3) Final Distribution

DOD: 7/18/2014		STEPHEN LOGIUDICE , son and Executor, is Petitioner.		NEEDS/PROBLEMS/COMMENTS:	
Cont. from					
	Aff.Sub.Wit.				
✓	Verified				
✓	Inventory				
✓	PTC				
	Not.Cred.				
✓	Notice of Hrg				
✓	Aff.Mail	W /			
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.				
	Conf. Screen				
	Letters	091114			
	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
✓	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
	UCCJEA				
	Citation				
✓	FTB Notice				

Order to Show Cause Re: Failure to File Inventory and Appraisal

DOD: 07/26/13	ROY BORUNDA , Brother, was appointed Administrator with Full IAEA without bond on 11-10-14.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Letters issued on 11-14-14.	
<input type="checkbox"/> Aff.Sub.Wit.	A status hearing was set for filing of the Inventory & Appraisal on 03/02/15.	
<input type="checkbox"/> Verified		
<input checked="" type="checkbox"/> Inventory	Minute Order from hearing on 03/02/15 set this hearing for an Order to Show Cause and states: No appearances. The Court sets the matter for an Order to Show Cause on 04/13/15 as to why sanctions should not be imposed for failure to appear and failure to file an inventory and appraisal. Starr Warson is ordered to be personally present on 04/13/15. The Court will allow an appearance via CourtCall. Starr Warson is to appear whether or not the inventory and appraisal has been filed.	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp	Clerk's Certificate of Mailing filed 03/02/15 states that a copy of the Minute Order dated 03/02/15 was mailed to Starr Warson on 03/02/15.	
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report	Inventory & Appraisal, final , filed 04/06/15 - \$133,492.00	
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: JF
		Reviewed on: 04/08/15
		Updates:
		Recommendation:
		File 11 - Borunda

Order to Show Cause Re: Failure to File Inventory and Appraisal

DOD: 09/12/14		CRAIG E. HOWELLS , Son, was appointed Executor with Full IAEA without bond and Letters issued on 10-27-14. At the hearing on 10/27/14, the Court set a status hearing for the filing of the Inventory and Appraisal on 03/02/15. Minute Order from hearing on 03/02/15 set this hearing for an Order to Show Cause and states: No appearances. The Court sets the matter for an Order to Show Cause on 04/13/15 as to why sanctions should not be imposed for failure to appear and failure to file an inventory and appraisal. Timothy Buchanan and Craig Howells are ordered to be personally present on 04/13/15. The Court will allow an appearances via CourtCall. Timothy Buchanan and Craig Howells are to appear whether or not the inventory and appraisal has been filed. Clerk's Certificate of Mailing filed 03/02/15 states that a copy of the Minute Order dated 03/02/15 was mailed to Timothy Buchanan and Craig Howells on 03/02/15. Inventory & Appraisal, final , filed 04/06/15 - \$291,400.99	NEEDS/PROBLEMS/COMMENTS:	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			
<input type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		Reviewed by: JF		
		Reviewed on: 04/08/15		
		Updates:		
		Recommendation:		
		File 12 - Kise		

13 Nike Khong Sithi (GUARD/P)

Case No. 14CEPR01002

Atty Johnson, Crystal B. (for Zayra Sithi – Step-Mother – Petitioner)

Atty Armas, J. Todd (for Tiffany D. Osterwise – Mother – Objector)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

See petition for details.			NEEDS/PROBLEMS/COMMENTS: Minute Order 3-2-15 states, in part: Mediation is scheduled for 3-19-15. The Court will consider any agreement reached, but will not keep the temporary in place for an unlimited period of time. The Court will consider granting or denying the guardianship at the next hearing. See Minute Order for additional orders. <u>Note:</u> Visitation orders were previously made 11-13-14 and 12-4-14 (supervised visits for mother). See Minute Orders for details. 1. Need Order. 2. Need Letters.
Cont from 011215, 030215			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W	
✓	Conf. Screen		
	Letters	X	
✓	Duties/Supp		
✓	Objections		
	Video Receipt		
✓	CI Report		
✓	Clearances		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 4-7-15
			Updates:
			Recommendation:
			File 13 - Sithi

13

Petition for Probate of Will and for Letters of Administration; Authorization to Administer Under IAEA with Limited Authority (Prob. C. 8002, 10450)

DOD: 10/01/2014		LINDA GRAVES , daughter is petitioner and requests appointment as Administrator with bond set at \$1,500.00. Limited Authority – o.k. Decedent died intestate Residence: Fresno Publication: The Business Journal <u>Estimated value of the Estate:</u> Personal property - \$1,500.00 Real property - \$75,000.00 Total - \$76,000.00 Probate Referee: Rick Smith	NEEDS/PROBLEMS/COMMENTS: Minute Order of 03/04/2015: Matter continued to 04/13/2015 for the publication to be completed. The following issues remain: 1. Need date of death of the deceased spouse pursuant to Local Rule 7.1.1D. 2. Need date of death of the deceased son, James Randolph, pursuant to Local Rule 7.1.1D. 3. Need Order. <u>Note: If the petition is granted status hearings will be set as follows:</u> <div> • Monday, 05/18/2015 at 9:00a.m. in Dept. 303 for the filing of the bond <u>and</u> Monday, 08/17/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Monday, 06/20/2016 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. </div> Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail w/		
✓	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order x		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Reviewed by: LV	
Reviewed on: 04/07/2015	
Updates:	
Recommendation:	
File 14 – Pizzio	

15 **Anahi Escobar-Loza, Leslie Escobar-Loza, Stephanie Escobar-Loza,
Yvette Escobar-Loza, Victoria Escobar-Loza, Victor Escobar-Loza (GUARD/P)**
Case No.15CEPR00192
Atty Jimenez, Miguel (for Maria Isabel Loza Cervantes – maternal grandmother/Petitioner)
Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

Anahi, 16	<u>GENERAL HEARING: 05/04/15</u>		NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 03/09/15</u> Minute Order from 03/09/15 states: This matter is continued in order for the defects to be cured. The Court orders that the minors remain where they are and not be moved. Parties are advised that they are responsible for bringing their own interpreters to future proceedings.
Leslie, 15	MARIA ISABEL LOZA CERVANTES, maternal grandmother, is Petitioner.		
Stephanie, 8	Father: EDUARDO FELIX ESCOBAR – deceased		
Yvette, 3	Mother: GIOVANNI LOZA CERVANTES – deceased		
Victoria, 2	Paternal grandfather: DECEASED Paternal grandmother: OFELIA FELIX – served by mail on 03/10/15		
Victor, 3 mos.	Maternal grandfather: FELIPE LOZA		
Cont. from 030915			
<input type="checkbox"/> Aff.Sub.Wit.	Sibling: JENNIFER LOZA		
<input checked="" type="checkbox"/> Verified	Petitioner states [see Petition for details].		
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input checked="" type="checkbox"/> Notice of Hrg			
<input type="checkbox"/> Aff.Mail			
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input checked="" type="checkbox"/> Pers.Serv.	<input type="checkbox"/> w/		
<input checked="" type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			Reviewed by: JF
			Reviewed on: 04/08/15
			Updates:
			Recommendation:
			File 15 – Escobar-Loza

Atty Levin, Christine J., of Hoppe Law Group (for Petitioner Shane J. Halvorsen)

**Petition for Appointment of Probate Conservator of the Person and Estate
(Prob. C. 1820, 1821, 2680-2682)**

NO TEMPORARY REQUESTED			NEEDS/PROBLEMS/COMMENTS:
<p>SHANE J. HALVOSEN, father, is Petitioner and requests appointment of SHANE J. HALVOSEN and ALEXA HALVOSEN, sister as Co-Conservators of the Person with medical consent powers, and of the Estate without bond.</p> <p align="center"><i>~Please see Petition for details~</i></p> <p>Court Investigator's Report was filed on 4/7/2015.</p>			
Cont. from			<p>Court Investigator Advised Rights on 3/30/2015.</p> <p>Voting Rights Affected – Need Minute Order.</p> <ol style="list-style-type: none"> 1. Need Citation for Conservatorship pursuant to Probate Code § 1823, and proof of personal service of the Citation on the proposed Conservatee with a copy of the Petition for Appointment of Probate Conservator pursuant to Probate Code § 1824. 2. Capacity Declaration of Steven Ehrlich, M.D., filed on 3/4/2015 is a photocopy. Need original Capacity Declaration pursuant to Probate Code § 1890(c). <p align="center"><i>~Please see additional page~</i></p>
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	Cap. Dec.	X	
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W/	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	X	
<input checked="" type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters	X	
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input checked="" type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order	X	
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation	X	
<input type="checkbox"/>	FTB Notice		
			Reviewed by: LEG
			Reviewed on: 4/8/15
			Updates:
			Recommendation:
			File 16 - Halvorsen

NEEDS/PROBLEMS/COMMENTS, continued:

3. *Petition* is not but should be marked at Item 5(f) indicating that the proposed Conservatee is developmentally disabled as defined in Probate Code § 1420 (*in sum, defined as a disability which originates before an individual attains age 18, continues, or can be expected to continue, indefinitely, and constitutes a substantial handicap for such individual.*) Need proof of 30 days' mailed service of the *Notice of Hearing* with a copy of the *Petition* for the regional center identified in Probate Code § 1827.5, pursuant to Probate Code § 1822(e).
4. Need proposed order and proposed letters (signed by both proposed Co-Conservators) pursuant to Local Rule 7.1.1(F).

Note: *Petition* requests conservatorship of the estate. However, Item 3(e) of the *Petition* is blank regarding character and estimated value of the property of the estate. Further, *CI Report* filed 4/7/2015 indicates the proposed Conservatee does not have an estate and there appears to be no need for a conservatorship of the estate.

Note: *Petition* requests at Item 1(d) powers under Probate Code § 2590 (*relating to independent exercise of financial powers specified in § 2591*); and requests at Item 1(e) orders relating to the capacity of the Conservatee under Probate Code § 1873 (*regarding Conservatee's power to enter transactions*) or § 1901 (*regarding Conservatee's power to enter into valid marriage*); and requests at Item 1(f) orders relating to the duties of the proposed Conservator under Probate Code §§ 2351 - 2358. However, no attachments are submitted in support of any of these requests.

DOD: 08/17/12	EDWARD SIMPSON , brother, was appointed Administrator with Limited IAEA, without bond, with deposits of \$1,000,000.00 to be placed into a blocked account on 10/16/13. Letters of Administration were issued on 10/22/13.	NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Petition for Termination of Further Probate Proceeding and Discharge of Personal Representative filed 03/26/15 and set for hearing on 05/12/15																																													
Cont. from 111513, 031714, 071514, 090914, 111014, 011215, 031615 <table border="1"> <tr><td>Aff.Sub.Wit.</td><td></td></tr> <tr><td>Verified</td><td></td></tr> <tr><td>Inventory</td><td></td></tr> <tr><td>PTC</td><td></td></tr> <tr><td>Not.Cred.</td><td></td></tr> <tr><td>Notice of Hrg</td><td></td></tr> <tr><td>Aff.Mail</td><td></td></tr> <tr><td>Aff.Pub.</td><td></td></tr> <tr><td>Sp.Ntc.</td><td></td></tr> <tr><td>Pers.Serv.</td><td></td></tr> <tr><td>Conf. Screen</td><td></td></tr> <tr><td>Letters</td><td></td></tr> <tr><td>Duties/Supp</td><td></td></tr> <tr><td>Objections</td><td></td></tr> <tr><td>Video Receipt</td><td></td></tr> <tr><td>CI Report</td><td></td></tr> <tr><td>9202</td><td></td></tr> <tr><td>Order</td><td></td></tr> <tr><td>Aff. Posting</td><td></td></tr> <tr><td>Status Rpt</td><td></td></tr> <tr><td>UCCJEA</td><td></td></tr> <tr><td>Citation</td><td></td></tr> <tr><td>FTB Notice</td><td></td></tr> </table>	Aff.Sub.Wit.			Verified		Inventory		PTC		Not.Cred.		Notice of Hrg		Aff.Mail		Aff.Pub.		Sp.Ntc.		Pers.Serv.		Conf. Screen		Letters		Duties/Supp		Objections		Video Receipt		CI Report		9202		Order		Aff. Posting		Status Rpt		UCCJEA		Citation		FTB Notice	
Aff.Sub.Wit.																																															
Verified																																															
Inventory																																															
PTC																																															
Not.Cred.																																															
Notice of Hrg																																															
Aff.Mail																																															
Aff.Pub.																																															
Sp.Ntc.																																															
Pers.Serv.																																															
Conf. Screen																																															
Letters																																															
Duties/Supp																																															
Objections																																															
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UCCJEA																																															
Citation																																															
FTB Notice																																															
		Reviewed by: JF Reviewed on: 04/08/15 Updates: Recommendation: File 17A – Simpson																																													

DOD: 08/17/12		EDWARD SIMPSON , brother, was appointed Administrator with limited IAEA, without bond, with deposits of \$1,000,000.00 to be placed into a blocked account on 10/16/13.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 012114, 031714, 071514, 090914, 111014, 011215, 031615		Letters of Administration were issued on 10/22/13.	<u>OFF CALENDAR</u> Petition for Termination of Further Probate Proceeding and Discharge of Personal Representative filed 03/26/15 and set for hearing on 05/12/15
Aff.Sub.Wit.		Minute order dated 8/20/13 set this status hearing for the filing of the inventory and appraisal.	
Verified		Status Hearing Report filed 01/09/15 states: The Decedent was killed in an auto accident. After the accident the family learned that there was an insurance policy for \$1,000,000 and that an Administrator would be needed to handle the insurance matter and therefore Edward Simpson petitioned and was appointed as Administrator. In the car accident that killed decedent, there was a passenger who was injured and was seeking the full \$1,000,000 of insurance proceeds. The parties participated in mediation on 06/20/14 and settled the matter. There was some confusion on possible modifications to the settlement agreement and the final settlement agreement was approved by the Court in September. The Administrator was unsure if the estate was receiving part of the settlement or it was going to be given to the Decedent's son, who is his only heir. Clarification was received and it was confirmed that the estate will not be receiving any funds. A sum of money was placed into a blocked account according to a Minor's Compromise for the benefit of Decedent's son and when he turns 18, he will also start receiving structured lump sum payments. No receipt for deposit of funds into blocked account or Inventory & Appraisal can be filed because no funds will be distributed to the estate and there are no other assets in the estate. A Petition to Terminate proceedings will be prepared and a 60 day continuance is requested.	
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Reviewed by: JF

Reviewed on: 04/08/15

Updates:

Recommendation:

File 17B – Simpson

DOD: 08/17/12	EDWARD SIMPSON , brother, was appointed Administrator with limited IAEA, without bond, with deposits of \$1,000,000.00 to be placed into a blocked account on 10/16/13.	NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Petition for Termination of Further Probate Proceeding and Discharge of Personal Representative filed 03/26/15 and set for hearing on 05/12/15.
Cont. from 102314, 111014, 011215, 031615	Letters of Administration were issued on 10/22/13.	
Aff.Sub.Wit.	Minute order dated 8/20/13 set this status hearing for the filing of the First Account and/or Petition for Final Distribution.	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 04/08/15
		Updates:
		Recommendation:
		File 17C – Simpson

Darnell, 15		<p align="center"><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Petition is incomplete. Petitioner does not provide a reason why termination of the guardianship is in the best interest of the minors. Need <i>Notice of Hearing</i>. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Termination of Guardianship or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Martha Walker (Maternal Grandmother/Guardian) Darnell Cook, Sr. (Father) Darnell Cook, Jr. (Minor) Tyquil Cook (Minor) Paternal Grandparents (Not Listed) Kim Johnson, Sr. (Maternal Grandfather) 	
Tyquil, 14				
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			x
	Aff.Mail			x
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
<p>Reviewed by: LV</p> <p>Reviewed on: 04/08/2015</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18 - Cook</p>				

Atty Romans, Stephanie N. (pro per – Administrator/Petitioner)

(1) Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution (treated as an amendment/supplement to the Request for Waiver of Account and Report of Personal Representative and Petition for Final Distribution)

DOD: 09/24/12		STEPHANIE N. ROMANS,		NEEDS/PROBLEMS/COMMENTS:	
		Administrator, is Petitioner.		CONTINUED FROM 01/12/15	
		Account period: 09/14/12 – 12/12/14		Minute Order from 01/12/15 states:	
Cont. from 092514. 101414		Accounting - \$310,000.00		Petitioner is directed to cure the defects listed in the Examiner's notes. The Court orders that the proceeds be placed in a blocked account and admonishes that no distribution from the sale can be made without court approval.	
	Aff.Sub.Wit.	Beginning POH- \$310,000.00		As of 04/08/15, nothing further has been filed in this matter. 1. Petitioner states that the property on hand consists of real property and that those properties will be listed for sale and the proceeds of the sale will be distributed to the 4 heirs. Therefore it does not appear that the estate is in a condition to be closed at this time if it is Petitioner's intent to liquidate the real property and distribute the proceeds of sale to the heirs. Petitioner does not mention distribution of the real property in undivided interests to the 4 heirs. If Petitioner intends to distribute the property in undivided interests, need written consent of all distributees pursuant to Local Rule 7.12.4A and because beneficiary Richie Caleb Oh is a minor, also need declaration documenting the need to distribute the assets in undivided interests and why it would be in the minors best interest (per Local Rule 7.12.4B). 2. Beneficiaries Nicholas and James Oh filed Disclaimers disclaiming their share of the estate on 05/28/13 but Petitioner is now requesting to distribute the property to them. Need clarification.	
✓	Verified	Ending POH - \$310,000.00			
✓	Inventory	Administrator - waived			
✓	PTC	Attorney - n/a			
✓	Not.Cred.				
✓	Notice of Hrg				
✓	Aff.Mail	w/o	Distribution, pursuant to intestate succession is to:		
	Aff.Pub.		Nicholas Oh - 1/4		
	Sp.Ntc.		Jacob Oh - 1/4		
	Pers.Serv.		Richie Caleb Oh - 1/4		
	Conf. Screen		Stephanie Romans - 1/4		
	Letters	04/30/13			
	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
✓	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
	UCCJEA				
	Citation				
✓	FTB Notice				
				Reviewed by: JF	
				Reviewed on: 01/07/15	
				Updates:	
				Recommendation:	
				File 19A - Oh	

DOD: 09/24/12	STEPHANIE N. ROMANS , Administrator, filed a Request for Waiver of Account and Report of Personal Representative and Petition for Final Distribution and Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution . Petitioner's Accounting indicated that she planned to sell real property assets of the estate. At the hearing on the accounting on 01/12/15 the Court set this status hearing regarding the Sale of Real Property.	NEEDS/PROBLEMS/COMMENTS: 1. Need Status Report regarding the Sale of Real Property.
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF Reviewed on: 04/08/15 Updates: Recommendation: File 19B - Oh

Order to Show Cause Re: Failure to File Receipt for the Blocked Account

DOD: 02/04/2014	<p>THOMAS OHANIAN, Father, was appointed Special Administrator with authority to obtain the decedent's final paycheck and deposit same into a blocked account on 02/02/2015.</p> <p>Order to Deposit Money (\$375.59) into Blocked Account was filed 02/04/2015.</p> <p>Minute Order of 03/02/2015: No appearances. The Court set the matter for an Order to Show Cause on 04/13/2015 as to why sanctions should not be imposed for failure to appear, and failure to file the receipt for the blocked account. Thomas Ohanian is ordered to be personally present on 04/13/2015. The Court will accept appearance via CourtCall. Thomas Ohanian is to appear whether or not the receipt for the blocked account has been filed.</p> <p>Notice of Order to Show Cause was mailed to Thomas Ohanian on 03/02/2015.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need receipt for blocked account (MC-356).</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Reviewed by: LV
Reviewed on: 04/09/2015
Updates:
Recommendation:
File 20 – Ohanian

Alyson, age 8		<u>TEMPORARY EXPIRES 04/13/2015</u> <u>Please see petition for details</u>	NEEDS/PROBLEMS/COMMENTS: <u>Note: This petition is for guardianship of Alyson, Genaro, and Athena only.</u> Minute Order of 03/09/2015/: Examiner notes handed in open court; matter continued to allow time for the father to be served. 1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Genaro Molinar Fernandez (Father) – Unless the Court dispenses with notice Note: Declaration of Due Diligence filed 1-26-15 states the last time Petitioner saw the father was on the 10 th of this month when he dropped off the children. Since then, Petitioner tried to reach him, but he has not called back.	
Genaro, age 6				
Athena, age 3				
Cont. from 030915				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w/
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			x
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
Reviewed by: LV				
Reviewed on: 04/08/2015				
Updates:				
Recommendation:				
File 21 – Fernandez & Trinidad				

22 Steven Mathis Vasquez (GUARD/P)**Case No. 15CEPR00133****Atty Gonzales, Alice (Pro Per – Petitioner – Paternal Grandmother)****Atty Gonzales, Joe (Pro Per – Petitioner – Paternal Grandfather)****Atty Quintana, Ramona Reyes (Pro Per – Objector – Mother)****Petition for Appointment of Guardian of the Person (Prob. C. 1510)**

Age: 12		<p align="center"><u>NO TEMPORARY REQUESTED</u></p> <p align="center"><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Notice of Hearing (Mandatory Judicial Council Form GC – 020). Note: A Proof of Service – Civil POS - 040 and a Proof of Personal Service FL-330 were filed 04/09/2014 however it is unclear who and what was served.</p> <p>2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:</p> <ul style="list-style-type: none"> Father (Frank Gonzales) Ramona Reyes Quintana (Mother) Steven Mathis Vasquez (Minor) <p>3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:</p> <ul style="list-style-type: none"> Maternal Grandfather (Unknown) Maternal Grandmother (Unknown) <p>4. UCCJEA is incomplete. Need minor's residence information for the past 5 years.</p>	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			x
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
<p>Reviewed by: LV</p> <p>Reviewed on: 04/09/2015</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 22 - Vasquez</p>				

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. If this petition goes forward, need continuance for Court Investigation pursuant to Probate Code §1513. 2. Proof of service of notice served on the father is incomplete – it does not provide the server's information at #6. The court may require an amended proof of service. 3. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Thelma Flanigan (Maternal Grandmother) - Paternal Grandfather - Maternal Grandfather - Siblings age 12 or older, with a copy to their parent or guardian
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail	X		
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report	X		
	Clearances	X		
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 4/8/15	
			Updates:	
			Recommendation:	
			File 23A - Camacho	

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:	
				1. Need Notice of Hearing.	
				2. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing pursuant to Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Alejandro Ochoa Huitron (Father) - Ora Marie Huitron (Mother)	
	Aff.Sub.Wit.				
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
	Notice of Hrg	X			
	Aff.Mail				
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.	X			
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
			Reviewed by: skc		
			Reviewed on: 4/8/15		
			Updates:		
			Recommendation:		
			File 24 - Cruz		

Pro Per Phasakda, Julie (Pro Per Petitioner, paternal aunt)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

		<u>General Hearing set for 6/2/2015</u>	NEEDS/PROBLEMS/COMMENTS:
		JULIE PHASAKDA , paternal aunt, is Petitioner.	<ol style="list-style-type: none"> Order on Court Fee Waiver filed 3/30/2015 shows Petitioner's fee waiver request was denied. Therefore, Petitioner owes the \$225.00 filing fee for the general petition and \$60.00 for the temporary petition, which Court records indicate has not been paid to date, and Petitioners do not appear to have requested reconsideration of the fee waiver order. Need proof of five (5) court days' notice by personal service of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian</i>, or <i>Consent to Appointment of Guardian and Waiver of Notice</i>, or a <i>Declaration of Due Diligence</i> for: <ul style="list-style-type: none"> Anason Keonhothy, mother; if Court does not find due diligence. Saysang Phasakda, father. <i>Child Information Attachment</i> filed on 3/30/2015 does not list the maternal grandparents. These persons will need to be served with notice of the general hearing, or due diligence by Petitioner will need to be shown on a declaration of due diligence filed by Petitioner for the general hearing on 6/2/2015.
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: LEG
			Reviewed on: 4/8/15
			Updates:
			Recommendation:
			File 25 - Phasakda

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

Age: 6		GENERAL HEARING: 06/03/15		NEEDS/PROBLEMS/COMMENTS:	
		ROSEMARY GALLEGOS and BENJAMIN GALLEGOS , maternal grandmother and step-grandfather, are Petitioners.		1. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for Kenneth Loftis (father). Note: Proof of service filed 04/03/15 indicates that Mr. Loftis was served by mail on 04/02/15; however, service by mail is not sufficient.	
		Father: KENNETH LOFTIS – Served by mail on 04/02/15			
		Mother: SELINA RAMIREZ – Consent & Waiver of Notice filed 04/01/15			
Cont. from		Paternal grandfather: ARNOLD LOFTIS – Served by mail on 04/02/15			
	Aff.Sub.Wit.		Paternal grandmother: DAISY LOFTIS – Served by mail on 04/02/15		
✓	Verified		Maternal grandfather: DECEASED		
	Inventory		Siblings: MARCUS RAMIREZ		
	PTC		Petitioner states [see Petition for details].		
	Not.Cred.				
✓	Notice of Hrg				
✓	Aff.Mail	w/			
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.	x			
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
				Reviewed by: JF	
				Reviewed on: 04/08/15	
				Updates:	
				Recommendation:	
				File 26 - Loftis	